

September 30, 2011

A **Special Meeting** of the Bangor Township Board of Trustees was called to order by Santos at 12:01 p.m. for the purpose of to establish 2011 millage rates and to conduct a Public Hearing for Bay Plastics Machinery Company IFT application.

PRESENT: Bishop, Santos, Froncek, Leitermann, Schisler  
 ABSENT: Eagle and Watson (both pre-excused)  
 ALSO PRESENT: Tom Michalak and Jason Forgash of Bay Plastic Machinery Company

Pledge of Allegiance was recited.

**MOTION Appoint Temporary Chairperson**

Moved by Schisler, seconded by Bishop to appoint Clerk Janet Santos as the temporary chairperson for the September 30, 2011 special board meeting. (5 ayes; 0 nays; 2 absent).  
 Motion Carried.

Public Input: There was no public input.

**MOTION Resolution – 2011 Operating Millage**

Moved by Bishop, seconded by Schisler to approve a resolution to establish the 2011 Operating Millage at 1.2494.

AYES: Schisler, Froncek, Leitermann, Santos, Bishop  
 NAYS: None  
 ABSENT: Eagle, Watson

Motion Carried.

**MOTION Resolution – 2011 Fire Department Millage**

Moved by Froncek, seconded by Bishop to approve a resolution to establish the 2011 Fire Department Millage at 0.6500.

AYES: Froncek, Leitermann, Santos, Bishop, Schisler  
 NAYS: None  
 ABSENT: Eagle, Watson

Motion Carried.

**MOTION – Approve 2011 Form L-4029 and Drain O & M millage rate**

Moved by Schisler, seconded by Froncek to approve the L-4029 and to establish the 2011 Drain O & M millage rate at 0.5651.

AYES: Leitermann, Santos, Bishop, Schisler, Froncek  
 NAYS: None  
 ABSENT: Eagle, Watson

Motion Carried.

**PUBLIC HEARING** began at 12:04 p.m. for the Bay Plastics Machinery Company Industrial Facility Exemption.

No public comments were given and the Township did not receive any communications on the application.

**PUBLIC HEARING** closed at 12:05 p.m.

**MOTION – Bay Plastics Machinery Company Industrial Facility Exemption**

Moved by Bishop, seconded by Froncek to approve resolution to grant industrial facilities exemption for Bay Plastics Machinery Company.

AYES: Santos, Schisler, Bishop, Froncek, Leitermann

NAYS: None

ABSENT: Eagle, Watson

Motion Carried.

**MOTION Adjournment** at 12:09 p.m.

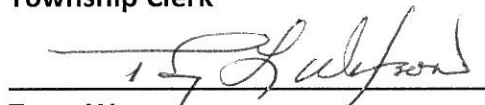
Moved by Froncek, seconded by Schisler to adjourn. (5 ayes; 0 nays; 2 absent). Motion Carried.

Submitted as recorded by Janet Santos, MMC, Township Clerk.



Janet Santos, MMC  
Township Clerk

Approved October 11, 2011



Terry Watson  
Township Supervisor